

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF OHIO

Case number (if known) Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name 5AAB Transport, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 45-2669928

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

445 Commerce Square
Columbus, OH 43228

Number, Street, City, State & ZIP Code

Franklin

County

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) https://5aabtransport.com/

6. Type of debtor ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☐ Partnership (excluding LLP)
☐ Other. Specify:

Debtor **5AAB Transport, LLC**
Name

Case number (if known)

7. Describe debtor's business**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

4731**8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ **Chapter 11. Check all that apply:**

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

Debtor **5AAB Transport, LLC**
Name

Case number (if known)

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
- ☐ No
☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor **See Attachment**

District

When

Relationship

Case number, if known

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐ Other

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No☐ Yes.

Insurance agency

Contact name

Phone

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000

15. Estimated Assets

☒ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000☒ \$1,000,001 - \$10 million☐ \$500,000,001 - \$1 billion

Debtor	5AAB Transport, LLC	Case number (if known)	
	Name		
	<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
	<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
	<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **5AAB Transport, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **June 21, 2021**
MM / DD / YYYY

X /s/ Navdeep Sidhu
Signature of authorized representative of debtor

Title **Member**

Navdeep Sidhu
Printed name

18. Signature of attorney

X /s/ James A. Coutinho
Signature of attorney for debtor

Date **June 21, 2021**
MM / DD / YYYY

James A. Coutinho 0082430
Printed name

Allen Stovall Neuman & Ashton LLP
Firm name

**17 South High Street
Suite 1220
Columbus, OH 43215**

Number, Street, City, State & ZIP Code

Contact phone **(614) 221-8500**

Email address **coutinho@asnalaw.com**

0082430 OH

Bar number and State

Debtor **5AAB Transport, LLC** Case number (if known) _____
Name

Fill in this information to identify your case:	
United States Bankruptcy Court for the:	
SOUTHERN DISTRICT OF OHIO	
Case number (if known)	Chapter 11

☐ Check if this an amended filing

FORM 201. VOLUNTARY PETITION
Pending Bankruptcy Cases Attachment

Debtor	5AAB Holding, LLC	Relationship to you	Affiliate
District	Southern District of Ohio	When 6/21/21	Case number, if known
Debtor	Heavy Diesel Service, LLC	Relationship to you	Affiliate
District	Southern District of Ohio	When 6/21/21	Case number, if known
Debtor	SJS Transport, LLC	Relationship to you	Affiliate
District	Southern District of Ohio	When 6/21/21	Case number, if known

Fill in this information to identify the case:

Debtor name **5AAB Transport, LLC**
 United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF OHIO**
 Case number (if known): _____

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
American Express PO Box 0001 Los Angeles, CA 90096	1 (800) 528-4800	Business Credit Card				\$47,005.17
Azuga Fleet Service 42840 Christy St. #205 Fremont, CA 94538	Lee Alonzo leea@azuga.com (888) 790 0715	Business Services				\$601.82
Capital One PO Box 85015 Richmond, VA 23285	1 (877) 383-4802	Business Credit Card				\$29,920.74
CarrierNet Group Financial, Inc. 520 W. 10th St. Sioux Falls, SD 57104	Ryan Noonan Ryan.Noonan@CarrierNet.com (605) 306-4101	Receivables Factoring Services		\$207,746.42	\$0.00	\$207,746.42
CFBank 7000 North High Street Columbus, OH 43085	614-334-7979	PPP Loan				\$39,000.00
Columbia Gas of Ohio PO Box 4629 Carol Stream, IL 60197	1 (800) 344-4077	Business Utility Service				\$1,133.00
DAT Solutions 8405 SW Nimbus Ave. Beaverton, OR 97008	1 (800) 551-8847	Business Services				\$345.72
De Lage Landen 1111 Old Eagle School Road Wayne, PA 19087-1453	(610) 386-5000	Vehicle Loans				\$24,571.41

Debtor **5AAB Transport, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
First Financial Bank 255 East Fifth St., Ste. 700 Cincinnati, OH 45202	Jeffrey M. Hendricks, Esq. jhendricks@graydon.law (513) 621-6464	Secured Loan		\$1,154,000.00	\$0.00	\$179,000.00
Interactive Protection Services 6500 Busch Blvd Ste 114 Columbus, OH 43229	(614) 468-1680	Business Services				\$160.00
Internal Revenue Service District Director, Insolvency Section PO Box 1579 Cincinnati, OH 45201		941 Tax Obligations				\$2,468.25
IPFS Corporation 1055 Broadway Kansas City, MO 64105	(866) 412-2431	Business Services				\$942.17
JPMorgan Chase PO Box 15123 Wilmington, DE 19850	(614) 248-2444	Business Credit Card				\$29,964.69
Ohio Turnpike PO Box 460 Berea, OH 44017	(440) 234-2081	Business Services				\$875.34
Prepass 2500 South 3850 West Suite C Salt Lake City, UT 84120	1-800-773-7277	Business Services				\$276.50
Rumpke 819 Island Rd. Circleville, OH 43113	(800) 828-8171	Business Services				\$192.00
Sentry Select Insurance Company 1800 North Point Drive Stevens Point, WI 54481	(800) 473-6879	Business Insurance				\$5,708.54
Sprint PO Box 4181 Carol Stream, IL 60197	(888) 211-4727	Business Communication Services				\$890.05
Truckwin 500 W 10th St. Sioux Falls, SD 57104	(800) 477-2595	Business Services				\$250.00

Debtor **5AAB Transport, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Vonage 23 Main Street Holmdel, NJ 07733	(732) 944-0000	Business Communication Services				\$339.71

**United States Bankruptcy Court
Southern District of Ohio**

In re **5AAB Transport, LLC**

Debtor(s)

Case No.

Chapter

11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Hardeep Singh 822 Oakley Dr. Delaware, OH 43015		50%	Member
Navdeep Sidhu 945 Rambling Brook Way Delaware, OH 43015		50%	Member

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Member** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **June 21, 2021**

Signature **/s/ Navdeep Sidhu**
Navdeep Sidhu

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.*

American Express
PO Box 0001
Los Angeles, CA 90096

Azuga Fleet Service
42840 Christy St. #205
Fremont, CA 94538

BBS Cargo, LLC
8338 Orange Station Loop
Lewis Center, OH 43035

Capital One
PO Box 85015
Richmond, VA 23285

CarrierNet Group Financial, Inc.
520 W. 10th St.
Sioux Falls, SD 57104

Central Ohio Forklifts
4150 Perimeter Dr.
Columbus, OH 43228

CFBank
7000 North High Street
Columbus, OH 43085

City of Columbus
Dept of Public Utilities
910 Dublin Road
Columbus, OH 43215-9060

Columbia Gas of Ohio
PO Box 4629
Carol Stream, IL 60197

DAT Solutions
8405 SW Nimbus Ave.
Beaverton, OR 97008

De Lage Landen
1111 Old Eagle School Road
Wayne, PA 19087-1453

First Financial Bank
255 East Fifth St., Ste. 700
Cincinnati, OH 45202

First Financial Bank
c/o Corporation Service Company
50 West Broad St., Ste. 1339
Columbus, OH 43215

Hardeep Singh
822 Oakley Dr.
Delaware, OH 43015

Interactive Protection Services
6500 Busch Blvd Ste 114
Columbus, OH 43229

Internal Revenue Service
District Director, Insolvency Section
PO Box 1579
Cincinnati, OH 45201

IPFS Corporation
1055 Broadway
Kansas City, MO 64105

J&D Carrier, LLC
3846 Schooner Ct.
Columbus, OH 43221

Jeffrey M. Hendricks, Esq.
Graydon Head & Ritchey LLP
312 Walnut St., Ste. 1800
Cincinnati, OH 45202

JPMorgan Chase
PO Box 15123
Wilmington, DE 19850

Kincaid Insurance Group
PO Box 278
321 Main St.
Rockport, IN 47635

Nova Trucks, LLC
2040 Sondra Ln.
Grove City, OH 43123

Ohio Turnpike
PO Box 460
Berea, OH 44017

Prepass
2500 South 3850 West Suite C
Salt Lake City, UT 84120

Rumpke
819 Island Rd.
Circleville, OH 43113

Sentry Select Insurance Company
1800 North Point Drive
Stevens Point, WI 54481

Sorano Apartments
12046 Clark St.
Moreno Valley, CA 92557

Sprint
PO Box 4181
Carol Stream, IL 60197

Truckwin
500 W 10th St.
Sioux Falls, SD 57104

US Attorney
303 Marconi Blvd., Ste. 200
Columbus, OH 43215

Vonage
23 Main Street
Holmdel, NJ 07733

**United States Bankruptcy Court
Southern District of Ohio**

In re **5AAB Transport, LLC**

Debtor(s)

Case No.
Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **5AAB Transport, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

June 21, 2021
Date

/s/ James A. Coutinho
James A. Coutinho 0082430
Signature of Attorney or Litigant
Counsel for **5AAB Transport, LLC**
Allen Stovall Neuman & Ashton LLP
17 South High Street
Suite 1220
Columbus, OH 43215
(614) 221-8500 Fax:(614) 221-5988
coutinho@asnalaw.com